



# CALVERT COUNTY ETHICS COMMISSION

P.O. Box 1104 Prince Frederick, Maryland 20678

## **MEETING NOTICE**

Join Zoom Meeting

<https://us02web.zoom.us/j/89687288736>

U.S Toll Free: 877-853-5257 or 888-475-4499

Meeting ID: 896 8728 8736

The Calvert County Ethics Commission (CCEC) will conduct their open meeting on ***Tuesday, October 18, 2022***, at **4:30pm** via Zoom.

## **OPEN AGENDA**

Members: Matthew Raymer, Chair

Brian Fairweather, Secretary

Thomas McClarren, Member

Mel Powell, Member

Timothy Cox, Alternate Member

Staff: Ashley Staples-Reid, Special Projects Program Manager, Office of the County Administrator

### **General Business & Administrative Matters**

1. Call to order – determine quorum
2. Approve open agenda for October 18, 2022
3. Review and approve open minutes from September 20, 2022 meeting

### **New Business**

1. Election of officers
  - i. Chairperson
  - ii. Vice-chairperson
  - iii. Secretary

### **Old/Unfinished Business**

1. Annual Report to BOCC (FY22)
2. FY24 budget request due October 2022
3. 2021 Financial Disclosure Statement (FDS)
4. Ethics Training update
5. Updates to Calvert County Government website

### **Public Comment**

*There is a time limit of 5 minutes per speaker*

### **Executive Session:**

*One item closed to the public pursuant to General Provisions Article §3-305 of the Annotated Code of Maryland.*

♦ Matthew Raymer, Chair ♦ Brian Fairweather, Secretary ♦ Thomas McClarren, Member ♦  
♦ Mel Powell, Member ♦ Timothy Cox, Alternate Member ♦  
♦ Telephone 410-414-8079 ♦ Email [calvertethics@gmail.com](mailto:calvertethics@gmail.com) ♦

1. Pending or potential litigation **[3-305(b)(8)]** – the Commission will discuss with staff, consultants or other individuals about pending or potential litigation.

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*This agenda is subject to change and the times listed are approximate. If any items are added for consideration, they will be included on a revised agenda that will be issued prior to the closed session.*

\*\*\* If you would like to be notified of upcoming hearings, meetings, or other events, please subscribe via the Calendar page of our website at <http://www.calvertcountymd.gov/list.aspx>. \*\*

***Reasonable accommodation will be provided upon request. Requests are encouraged to be submitted in advance of the meeting date.***